Summit MLS, Inc.

Board of Directors Meeting Agenda

S.A.R. Office/352 Lake Dillon Dr.

March 8, 2018

"Protect and Promote the interest of our Summit MLS participants by providing the most appropriate and comprehensive information services that will enhance our member's ability to conduct their business"

	DONE	PASS	FAIL	GENERAL REPORTING
1.				**Call to Order – Kevin Broadrick, President**
2.				**Quorum Present – 3 voting directors needed**
3.				**Approval of February 8th Minutes – Kevin Broadrick, President**
4.				**Guest:**
5.				**Recommended Approval of New Members – See Attached**
6.				**Current Member Count:**

Membership Report

...March 2018...

	Current	2017	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007
PrimaryMember	560	542	522	507	470	483	480	517	579	598	621	628
Secondary Member	56	42	40	32	38	41	32	33	35	41	41	27
Non Member Licensees	10	9	3	14	13	3	7	5	3	8	16	17
Affiliate Member	80	72	72	101	41	50	40	44	47	38	40	56
MLS Only	36	39	41	52	57	48	63	84	94	103	116	109
Totals	**742**	**704**	**678**	**706**	**619**	**625**	**622**	**683**	**758**	**788**	**834**	**837**
Unlicensed Admin	154	147	0	0	0	0	0	0	0	0	0	0
Total SAR/ MLS	**896**	**704**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**

DROPS February 2018:		
REALTOR	6	11
MLS Only	1	3
Affiliate Member	15	6

7.				**Announcements:**
				• THE POWER OF STRATEGY™: Advanced 1031 Exchange Concepts 3(CE) - 03/13/18 FROM 9:00AM – 12:00PM
				• Taking Back Control of the Appraisal Process 2(CE) - 03/20/18 FROM 2:30PM – 4:30PM
				• 2018 Avoiding Pitfalls in Real Estate with Damian Cox 3(CE) - 04/04/18 FROM 9:00AM – 12:00PM
				• REALTOR Code of Ethics: A Promise of Professionalism 3(CE) - 04/05/18 FROM 9:00AM – 12:00PM
				REPORTING TO BOD AND/OR GENERAL MEMBERSHIP
8.				**a) Financials – Sarah Thorsteinson**
				b) CEO Report – Sarah Thorsteinson
				c) President Report – Kevin Broadrick
				d) Member Policy Compliance – Kristi Gifford

				BUSINESS MEETING FOR BOD
9.				**Unfinished Business**
				a) eProperty Watch update
				b) AMS Update
				c) R&R NAR updates
				d) IDX/Client Portal field review update
10.				**New Business**
				a) Clareity Conf Update
				b) Location Field
				c) Adjusted Year Built
				d) Duties of a CO-Listor
				e) Corelogic UGM – June 25 - 28, 2018 in Colorado Springs
				f) Inman Conf – July 17 - 20, 2018 in San Francisco *Hacker Connect - Monday, July 16
11.				**Executive Session for the purpose of discussing legal matters**
12.				**Open Floor Items**
13.				**Directive Recap**
14.				**Adjournment**